UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated,

No. 07 Civ. 9790 (SHS) (DCF)

Plaintiff,

ECF Case

v.

CITIGROUP INC., et al.,

Defendants.

No. 07 Civ. 10294 (DC)

SHAUN ROSE, individually and on behalf of all others similarly situated,

Plaintiff,

ECF Case

v.

CITIGROUP INC., et al.,

Defendants.

MEREDITH TRANBERG, individually and on behalf of all others similarly situated,

No. 07 Civ. 10341

Plaintiff,

ECF Case

I MIIII

v. CITIGROUP INC., et al.,

Defendants.

ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,

No. 07 Civ. 10396

Plaintiff,

ECF Case

_ _____

v.

CITIGROUP INC., et al.,

Defendants.

SAMIER TADROS, on behalf of all others similarly situated,

No. 07 Civ. 10442

Plaintiff,

ECF Case

1 Miller

v.

CITIGROUP INC., et al.,

Defendants.

STEPHAN FIORINO, individually and on behalf of all No. 07 Civ. 10458 others similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants. JAMES BOLLA, individually and on behalf of all No. 07 Civ. 10461 others similarly situated, **ECF** Case Plaintiff, ٧. CITIGROUP INC., et al., Defendants. MARK GEROULO, individually, on behalf of the No. 07 Civ. 10472 CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly **ECF** Case situated, Plaintiff, ٧. CITIGROUP, INC., et al., Defendants. ALAN STEVENS, on behalf of himself and all others No. 07 Civ. 11156 similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants. STEVEN GOLDSTEIN, on behalf of himself and a No. 07 Civ. 11158 class of persons similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants.

CHRIS SOUTHARD, on behalf of all others similarly situated,

v.

No. 07 Civ. 11164

Plaintiff,

ECF Case

CITIGROUP INC., et al.,

Defendants.

CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A.

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for defendants Citigroup Inc. and Citibank, N.A. hereby state as follows:

- 1. Citigroup Inc. is a publicly traded corporation that has no parent corporation and no publicly held corporation owns 10% or more of its stock.
- 2. Citibank, N.A. is a wholly owned subsidiary of Citicorp Holdings Inc., which in turn, is a wholly owned subsidiary of Citigroup Inc.

Dated: December 13, 2007 New York, New York

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

By:_

Brad S. Karp (bkarp@paulweiss.com)

Lewis R. Clayton (lclayton@paulweiss.com)

1285 Avenue of the Americas

New York, New York 10019-6064

Tel. (212) 373-3000

Fax (212) 757-3980

WACHTELL, LIPTON, ROSEN & KATZ

By:

Lawrence B. Pedowitz (lbpedowitz@wlrk.com) George T. Conway (gtconway@wlrk.com) Jonathan M. Moses (jmmoses@wlrk.com)

John F. Lynch (jflynch@wlrk.com)

51 West 52nd Street

New York, New York 10019-6150

Tel. (212) 403-1000

Fax (212) 403-2000

Attorneys for Defendants Citigroup Inc. and Citibank, N.A.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated,

No. 07 Civ. 9790 (SHS) (DCF)

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

MEREDITH TRANBERG, individually and on behalf of all others similarly situated,

No. 07 Civ. 10341

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,

No. 07 Civ. 10396

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

SAMIER TADROS, on behalf of all others similarly situated,

No. 07 Civ. 10442

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

STEPHAN FIORINO, individually and on behalf of all others similarly situated,

No. 07 Civ. 10458

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

JAMES BOLLA, individually and on behalf of all others similarly situated,	No. 07 Civ. 10461
Plaintiff,	ECF Case
v.	
CITIGROUP INC., et al.,	
Defendants.	
MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k)	No. 07 Civ. 10472
PLAN FOR PUERTO RICO, and all others similarly situated,	ECF Case
Plaintiff,	
v.	
CITIGROUP, INC., et al.,	
Defendants.	

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On December 13, 2007, I served true copies of the attached NOTICES OF APPEARANCE, CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A., and DEFENDANTS' RESPONSE TO CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS AND BOLLA AND BY PLAINTIFF GOLDSTEIN on the following:

Jeffrey Squire Bragar Wexler & Eagel P.C. 885 Third Ave., Suite 3040 New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned documents in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

Austin K. Wilkinson

Sworn to before me this

day of December, 2007

Notary Public

LUKE DEPALMA
Notary Public, State of New York
No. 01DE6118833
Qualified in New York County
Commission Expires Nov. 22, 2008